

CareerSource Gulf Coast
Virtual/Telephonic
Tuesday, April 13, 2021 9:00 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Pat Hardman, Chair
Elinor Mount-Simmons- Vice Chair
Ted Mosteller

Betty Croom
Christy Smith

CALL TO ORDER

Pat Hardman

NEW BUSINESS

- Approval to Accept New Funds - PY 2020-2021 Deb Blair Pg. 1
- Budget Mod. 6 – PY 2020-2021 Deb Blair Pg. 1
- Financial Report ending February 28, 2021 Deb Blair Pgs. **2-10**
- Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Pat Hardman
- Municipal, and Other Local Public Officers – There were none.

- Public Comment Compliance Pat Hardman

*Items in bold print require approval

Our Mission: To provide customized employment and training solutions that facilitate economic prosperity in partnership with education, economic development, chambers of commerce, community-based organizations, local governments, and businesses.

Our Vision: A prosperous region with a globally competitive workforce

CareerSource Gulf Coast Board of Directors Meeting
Virtual/Telephonic – Tuesday, April 13, 2021, 2021 at 10:00 a.m. (CST)

GENERAL MEETING AGENDA		
CALL TO ORDER / EMERGENCY ITEMS		Pat Hardman
INVOCATION/PLEDGE TO THE FLAG		
APPROVAL OF CONSENT AGENDA:		Pat Hardman
➤ Approval to Accept New Funds - PY 2020-2021		Pg. 1
➤ Budget Mod. 6 – PY 2020-2021		Pg. 1
➤ Approval of the February 9, 2021 Executive Committee and Full board minutes		Pgs. 11-16
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.		
NEW BUSINESS:		
➤ Modification of the OOSY contract program summary	Kim Bodine	Pgs. 17
➤ Monitoring response	Kim Bodine	
➤ ETPL Renewals	Jennifer German	Pgs. 18-22
➤ Update on Internship Program/Introduction to Opioid Grant and Internship Grant in Port St. Joe	Kim Bodine	
➤		
OLD BUSINESS:		
➤ Marketing Report through March 2021	Brittany Rock	Pgs. 23-24
➤ One Stop Services Report – February 2021	Maria Goodwin	Pg. 25
➤ Regional Performance Reports – February 2021	Maria Goodwin Julie Ramirez Tassalhie Dekouche Jennifer German	Pgs. 26-27
CHAIR / EXECUTIVE DIRECTOR REPORT		
PUBLIC COMMENT COMPLIANCE		
GOOD OF THE ORDER - Link to the articles sent with the agenda packet		
ADJOURNMENT		

*Items in bold print require approval.